

## MINUTES

### **FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE**

December 11, 2013

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mason K. Chock, Sr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, December 11, 2013, at 4:13 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable JoAnn A. Yukimura  
Honorable Mason K. Chock, Sr.  
Honorable Tim Bynum, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo

Minutes of the November 13, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Hooser, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the November 13, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-FED 2013-21:** on Bill No. 2505

A BILL FOR AN ORDINANCE AMENDING  
ORDINANCE NO. B-2013-754, AS  
AMENDED, RELATING TO THE CAPITAL  
BUDGET OF THE COUNTY OF KAUAI,  
STATE OF HAWAII, FOR THE FISCAL  
YEAR JULY 1, 2013 THROUGH  
JUNE 30, 2014, BY REVISING THE  
AMOUNTS ESTIMATED IN THE GENERAL  
FUND CIP (*Kaneioulouma Heiau* - \$805,000,  
*Complete Streets Kōloa/Po'ipū* - \$333,528,  
*Po'ipū Beach Park* - \$333,527) [Approved.]

**CR-FED 2013-22: on Bill No. 2506**

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-754, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Kaneiolouma Heiau* - \$350,000, *Heiau Contingency* - \$63,407) **[Approved.]**

There being no objections the Committee recessed at 5:16 p.m., to reconvene in the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee.

There being no objections, the Committee was called back to order at 7:25 p.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-FED 2013-23: on Bill No. 2507**

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, SOLID WASTE FUND, AND SEWER FUND **[Approved.]**

**CR-FED 2013-24: on Bill No. 2508**

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Licenses & Permits/Dog (Street-Use - General Fund)* - \$110,000, *Kauai Humane Society (Special Projects)* - \$110,000) **[Approved.]**

**CR-FED 2013-25:** on Bill No. 2511

A BILL FOR AN ORDINANCE AMENDING  
ORDINANCE NO. B-2013-753, AS  
AMENDED, RELATING TO THE  
OPERATING BUDGET OF THE COUNTY  
OF KAUAI, STATE OF HAWAII, FOR THE  
FISCAL YEAR JULY 1, 2013 THROUGH  
JUNE 30, 2014, BY REVISING THE  
AMOUNTS ESTIMATED IN THE  
GENERAL FUND, SOLID WASTE FUND,  
SEWER FUND, GOLF FUND, HIGHWAY  
FUND, HOUSING AND COMMUNITY  
DEVELOPMENT FUND, KALEPA  
HOUSING FUND, AND PAANAU  
HOUSING FUND  
[Approved.]

There being no further business, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Lori L. Marugame  
Council Services Assistant I

APPROVED at the Committee Meeting held on January 8, 2014:

  
MASON K. CHOCK, SR.  
CHAIR, FED COMMITTEE